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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**September 28th, 2022 - 2:00 pm**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY  
GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 upcoming Commission Meetings: Wednesday, October 5, 2022 at 2:00 p.m. and  
Wednesday, October 12, 2022 at 2:00 p.m.

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

**WORK SESSION**

1. DISCUSS AND CONSIDER UTAH COUNTY'S PARTICIPATION IN THE SPANISH FORK INDUSTRIAL PARK CRA.

-Robert Moore, Attorney

2. A PRESENTATION BY THE UTAH LOCAL GOVERNMENTS TRUST TO DISCUSS AND CONSIDER UTAH COUNTY LOSS PREVENTION INCLUDING THE POSSIBILITY OF HIRING A FULL-TIME RISK MANAGER.

-ROBERT MOORE, Attorney

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 28, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 19-2022

-Alice Black, Clerk/Auditor

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3. APPROVAL OF THE MINUTES FOR THE AUGUST 17, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE AUGUST 24, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

5. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20463

-Randilyn Warner, Treasurer

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60456 DATED 09/22/2022

-Jim Stevens, Assessor

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COSTAR FOR COMMERCIAL REAL ESTATE MARKET DATA FOR THE ASSESSOR'S OFFICE.

-Lisa K. Nielson, Assessor

8. PROVIDER AGREEMENT BETWEEN THE CDC AND UTAH COUNTY TO COMPLY WITH THE REQUIREMENTS AND GUIDELINES FOR ADMINISTERING CDC SUPPLIED MONKEYPOX VACCINE.

-Julie Dey, Health

9. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UTAH COUNTY # WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS FY22.

-Julie Dey, Health

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR MIECHV FY 23.

-Julie Dey, Health

11. APPROVE AND AUTHORIZE AN AGREEMENT WITH R&R PARTNERS, INC. FOR THE "PARENTS EMPOWERED" CAMPAIGN MATERIALS FOR SUBSTANCE ABUSE PREVENTION.

-Julie Dey, Health

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT TO UC #2021-780 WITH AMERICAN FORK POLICE DEPARTMENT TO REDUCE SUBSTANCE ABUSE.

-Julie Dey, Health

13. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT TO #2021-785 WITH PLEASANT GROVE CITY TO REDUCE SUBSTANCE ABUSE.

-Julie Dey, Health

14. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY OFF-LINE MEDICAL DIRECTOR AGREEMENT WITH DOUG MURDOCK, MD

-Doug Howell, Sheriff

15. OBTAIN COMMISSION AND AUDITOR SIGNATURE FOR THE FY23 HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS (HMEP) GRANT APPLICATION.

-Jodee Kimber, Sheriff

16. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENTS TO THE UTAH COUNTY WEED CONTROL BOARD.

-Robert J. Moore, Attorney

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17. APPROVE THE REVISED UTAH COUNTY ATTORNEY'S OFFICE POLICIES & PROCEDURES.

-Robert J. Moore, Attorney

18. APPROVE AN AGREEMENT EXTENSION WITH MAG REGARDING MEAL PREPARATION FOR UTAH COUNTY NUTRITION PROGRAMS

-Ben VanNoy, Attorney

19. APPROVE AND AUTHORIZE AN AGREEMENT WITH CROSSROADS COURT SERVICES TO PROVIDE INFORMATION TO THE UTAH COUNTY SHERIFF'S OFFICE PURSUANT TO HB 28

-Ben VanNoy, Attorney

20. APPROVE A LICENSE RELEASE AGREEMENT WITH CBS STUDIOS

-Ben VanNoy, Attorney

21. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT NO. 2021-568 BETWEEN UTAH COUNTY AND SPRINGVILLE CITY FOR USE OF THE FILEVINE ATTORNEY CASE AND DOCUMENT MANAGEMENT SYSTEM

-Ben VanNoy, Attorney

22. APPROVE A RESOLUTION AUTHORIZING THE TRANSFER OF RESTRICTED FUNDS

-Ben VanNoy, Attorney

23. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT FOR EXPERT WITNESS SERVICES

-Zachary Zundel, Attorney

24. TO APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH UTAH REGIONAL HOUSING FOR CHRONICALLY HOMELESS HOUSING.

-Adam Beck, Attorney

25. TO APPROVE AND AUTHORIZE THE SIGNING OF A COMMUNITY DEVELOPMENT BLOCK GRANT REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION AMERICAN FORK WATERLINE REPLACEMENT.

-Adam Beck, Attorney

26. TO APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH MEALS ON WHEELS TO PREPARE AND PACKAGE MEALS TO SENIOR CENTER SITES WITHIN UTAH COUNTY. .

-Adam Beck, Attorney

27. TO APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2022-7

-Adam Beck, Attorney

28. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON RELEASE OF LIEN RELATED TO NOTICE OF LIEN RECORDED IN THE UTAH COUNTY RECORDER'S OFFICE AS ENTRY 34113:2014

-Terri Eisel, Attorney

29. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE SPRINGVILLE MUSEUM OF ART

-Adam Beck, Attorney

30. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STATIONARY POWER SYSTEMS, INC TO PURCHASE 2 RACKS @ \$4095.45 EACH AND 40 BATTERIES @ \$386.35 EACH WITH AN ESTIMATED COST FOR FREIGHT OF \$852.32 FOR THE MOUNTAINTOP SITES.

-RICHARD NIELSON, Public Works

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31. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO END THE ONE YEAR WARRANTY PERIOD FOR THE EGG FARM PLAT B SUBDIVISION AND APPROVE THE RELEASE OF THE WARRANTY BOND.

-RICHARD NIELSON, Public Works

32. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH DLT SOLUTIONS TO RENEW 4 CIVIL 3D GOVERNMENT SINGLE-USER ANNUAL SUBSCRIPTION RENEWAL FROM 11/6/2022 TO 11/5/2023 @ \$1460.13 EACH

-RICHARD NIELSON, Public Works

33. APPROVE AND AUTHORIZE THE SIGNING OF THE AWARD LETTER AND THE CONTRACT WITH THE BLM TO PROVIDE NOXIOUS WEED CONTROL SERVICES FOR \$7500 A YEAR FOR FOUR YEARS BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2026.

-RICHARD NIELSON, Public Works

34. RATIFY THE SIGNING OF THE NOTICE OF AWARD FOR THE SANTAQUIN DEBRIS BASIN REHAB DESIGN FUNDS OF \$700,000 FROM THE USDA NRCS PROJECT.

-RICHARD NIELSON, Public Works

35. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE HEALTH PROMOTION DIVISION OF THE HEALTH DEPARTMENT. ADD ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED SOCIAL MEDIA COORDINATOR POSITION. [ACCOUNT NUMBER 230-43130; ADD ONE POSITION OF JOB CODE 2632, GRADE 721; SUPERVISORY ORG: PUBLIC INFORMATION AND QUALITY IMPROVEMENT]

-Mhai Lee, Human Resources

36. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 7A OF THE 2022 COMPENSATION STUDY, PAY PERIOD 20 OF 2022. PHASE 7A INCLUDES THE ASSESSOR DEPARTMENT.

-Merritt Fullmer, Human Resources

37. APPROVE UPPER WHITTEMORE, PLAT "G" SUBDIVISION, SUBJECT TO THE FINDINGS AND CONDITIONS IN THE STAFF REPORT.

-Ryan Harris, Community Development

38. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

39. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

40. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

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41. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

42. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE CHRISTMAS LIGHT PROFESSIONALS TO SETUP, PROVIDE AND TAKE DOWN CHRISTMAS LIGHTS FOR THE DOWNTOWN COMPLEX FOR \$40,320 AND THE CONVENTION CENTER FOR \$5,162.02

-RICHARD NIELSON, Public Works

### **WORK SESSION CONTINUED**

1. UTAH COUNTY CODE AMENDMENTS TO SUPPORT THE SEPARATION OF THE CLERK AND AUDITOR OFFICEES.

-PAUL JONES, Attorney

### **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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